

City Council Agenda

Tuesday, January 16, 2018
City Hall, Council Chambers
749 Main Street
7:00 PM

Note: The time frames assigned to agenda items are estimates for guidance only.

Agenda items may be heard earlier or later than the listed time slot.

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. APPROVAL OF AGENDA
- 4. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Council requests that public comments be limited to 3 minutes. When several people wish to speak on the same position on a given item, Council requests they select a spokesperson to state that position.

5 CONSENT AGENDA

The following items on the City Council Agenda are considered routine by the City Manager and shall be approved, adopted, accepted, etc., by motion of the City Council and roll call vote unless the Mayor or a City Council person specifically requests that such item be considered under "Regular Business." In such an event the item shall be removed from the "Consent Agenda" and Council action taken separately on said item in the order appearing on the Agenda. Those items so approved under the heading "Consent Agenda" will appear in the Council Minutes in their proper order.

- A. Approval of Bills
- **B.** Approval of Minutes: <u>December 18, 2017 Special Meeting</u>; <u>December 19, 2017</u>; <u>January 2, 2018</u>
- C. Approval to Move Tuesday, March 6 City Council Meeting to Monday, March 5
- D. Approval of Contract with Veris Environmental, Inc. for Wastewater Treatment Plant Biosolids and Land Application
- E. Approval of On Call Geographic Information System and Asset Management System Support Services Contract with Invision GIS, LLC.
- F. Approval of Contract with All Current Electric, Inc. for Electrical Inspection Services
- **G.** Approval of Agreement with Spronk Water Engineers, Inc. for 2018 Water Rights Administration

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Citizen	Information	

If you wish to speak at the City Council meeting, please fill out a sign-up card and present it to the City Clerk.

Persons with disabilities planning to attend the meeting who need sign language interpretation, assisted listening systems, Braille, taped material, or special transportation, should contact the City Manager's Office at 303 335-4533. A forty-eight-hour notice is requested.

- 6. COUNCIL INFORMATIONAL COMMENTS ON PERTINENT ITEMS NOT ON THE AGENDA (Council general comments are scheduled at the end of the Agenda.)
- 7. CITY MANAGER'S REPORT
- 8. REGULAR BUSINESS
- 7:15 7:45 PM A. <u>DISCUSSION/DIRECTION 2018 LOUISVILLE BROADBAND NEEDS ASSESSMENT AND FEASIBILITY STUDY REQUEST</u> FOR PROPOSALS
 - Staff Presentation
 - Public Comments (Please limit to three minutes each)
 - Council Questions & Comments
 - Action
- 7:45 8:00 PM
- B. ORDINANCE NO. 1753, SERIES 2018 AN ORDINANCE REPEALING AND RE-ENACTING WITH AMENDMENTS ALL CHAPTERS OF TITLE 2 OF THE LOUISVILLE MUNICIPAL CODE TO REFLECT THE PROVISIONS OF THE CITY CHARTER, AND MAKING CERTAIN RELATED AMENDMENTS TO TITLES 1 AND 14 OF THE LOUISVILLE MUNICIPAL CODE 1st READING, SET PUBLIC HEARING 2/6/18
 - City Attorney Introduction
 - Staff Presentation
 - Council Questions & Comments
 - Action
- 8:00 8:05 PM
- C. ORDINANCE NO. 1754, SERIES 2018 AN ORDINANCE
 AMENDING TITLE 17 OF THE LOUISVILLE MUNICIPAL
 CODE REGARDING MOBILE RETAIL FOOD
 ESTABLISHMENTS, MOBILE FOOD VEHICLES, MOBILE
 VENDING CARTS, AND ICE CREAM VENDOR
 REGULATIONS— 1st READING, SET PUBLIC HEARING 2/6/18
 - City Attorney Introduction
 - Action
- 9. CITY ATTORNEY'S REPORT
- 10. COUNCIL COMMENTS, COMMITTEE REPORTS, AND IDENTIFICATION OF FUTURE AGENDA ITEMS
- 11. ADJOURNMENT